



ORANGE COUNTY HOUSING & COMMUNITY DEVELOPMENT

ORANGE COUNTY HOUSING AUTHORITY ADVISORY BOARD MEETING

Thursday, November 18, 2021 at 6:00 PM
VIRTUAL MEETING: <https://zoom.us/j/98126441099>

AGENDA

- I. **CALL TO ORDER/GREETINGS/ROLL CALL**
- II. **APPROVAL OF THE OCTOBER '21 MEETING MINUTES**
- III. **UPDATES FROM MEMBERS (3-MINUTES PER MEMBER)**
- IV. **PROGRAM MANAGER REPORT**
 - a. **Update on the HCV Program**
 - i. Administrative Plan Changes – None for this month
 - ii. Increasing payment standard to 110%: recertifications in progress
 - iii. For discussion: opening traditional waitlist
 - b. **Monthly Overview**
 - i. PROGRAMMATIC REPORTS – Utilization, Voucher Issuance, Two Year Tool, VMS, Audits, Finance cleanup
 - ii. INFORMAL HEARINGS - NO HEARINGS HELD THIS MONTH
- V. **OTHER BUSINESS (OLD OR NEW)**
 - a. **Feedback requested on community needs - tinyurl.com/OC-HOME-ARP**
 - b. **Board members:**
 - i. 2 new OCHA boardmembers recommended to BOCC: Valerie Sauer and Dennis Carmody
 - ii. 1 opening, 2 applications for review (Jana Murdock and Saru Salvi)
- VI. **ADJOURNMENT**